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DIRECTOR OF CENTRAL INTELLIGENCE  
**Security Committee**

SECOM-D-364  
31 August 1978

Mr. David Laux  
Director, Office of Intelligence Liaison  
Room 6854  
Department of Commerce  
1400 Constitution Avenue  
Washington, D. C. 20230

Dear Dave,

I refer to our telephone conversation of 31 August 1978 and send this letter in confirmation of a couple of points we discussed.

First, Mr. Robert W. Gambino, Chairman DCI Security Committee and concurrently Director of Security CIA agrees to have Mr. William H. Randolph, Director, Office of Inspection and Security, Room 5044, Department of Commerce attend and participate as an observer in the Security Committee. This status conforms with the observer status of the Secretary of Commerce on the National Foreign Intelligence Board.

Second, I will forward information about the location and dates of Security Committee meetings as well as a copy of minutes of meetings to Mr. Randolph through you at this address at the Department and will look to you to transmit the material to him. Meetings are usually held once a month at CIA headquarters building. They are scheduled for 2 hours and run from 10 to 12 noon. The next meeting is scheduled for 27 September 1978, 10 a.m., Room 7E32, CIA Headquarters. I have arranged for Mr. Randolph to be issued a visitors badge at our main reception. If he announces himself and informs the guard at the main gate of his attendance at a Security Committee meeting, he will be directed to a parking space.

Third, your certification of Mr. Randolph's Top Secret clearance and SI and TK access approvals have been verified. Mr. Randolph will need no other access approvals at this time. Should Committee business require additional access, we will make necessary arrangements to sponsor him. 25X1

*This document is unclassified  
then separate from attachment.*

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Lastly, on 31 May I had [redacted] my assistant, forward to you an organizational chart of the DCI Security Committee. There have been no significant changes in the interim. Please note that my telephone number has been changed. I can still be reached on [redacted] number is no longer operative.

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This is a busy time for the Security Committee. We are engaged in addressing some of the most pressing security issues that concern the Intelligence Community and all of its members. Among the issues, of course, is the new Executive Order 12065, the Security Classification System and the National Security Council's Implementing Directives. I believe that there could be mutual advantages for Mr. Randolph and the Committee if he is willing to contribute and participate. Should Mr. Randolph have any questions, have him contact me. If not, we look forward to seeing him on the 27th.

Sincerely,

[redacted]

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Executive Secretary,  
Security Committee

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